

5:30 p.m., CLOSED SESSION
6:30 p.m., EMPLOYEE OF THE YEAR RECOGNITION
7:00 p.m., REGULAR SESSION

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
1301 E. Orangethorpe Avenue
Placentia, CA

Agenda
Regular Meeting
Board of Education

5:30 p.m., Tuesday, February 13, 2018
District Educational Center
1301 E. Orangethorpe Avenue
Placentia, CA 92870

A Regular Meeting of the Board of Education of the Placentia-Yorba Linda Unified School District, called by Mrs. Carol Downey, President, in accordance with Government Code Sections 54950, et seq., and Education Code Sections 35140, et seq., is to be held at 5:30 p.m., Tuesday, February 13, 2018 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

Call to Order _____ Time: _____

All documents related to the open session agenda which are provided to all or a majority of the members of the Board of Education are available for public inspection 72 hours prior to the regularly-scheduled Board meeting by contacting the Superintendent's Office at the above-referenced address.

CLOSED SESSION

Adjourn to Closed Session for the purpose of discussing matters expressly authorized by Government Code Sections 3549.1, 54956.8, 54956.95, 54957, and 54957.6 at _____ p.m.

	Page(s)
1. Public Employment per Human Resources Report	98-117
2. Public Employment Appointment	
• Psychologist	
3. Public Employment - Superintendent	
• Superintendent Evaluation	
4. Public Employment Discipline/Dismissal/Release	
5. Conference with labor negotiators Dr. Greg Plutko, Superintendent; Kevin Lee, Assistant Superintendent, Human Resources; David Giordano, Assistant Superintendent, Business Services	
• CSEA	
• APLE	
6. Claim(s)	
• General Liability Claim No. 549078	
• Pending Litigation (one case)	
7. Expulsion(s)	
• 1808B	

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Eric Padget

SEAT STUDENT BOARD REPRESENTATIVE (General Functions)

2018 PYLUSD EMPLOYEES OF THE YEAR RECOGNITION

RECESS TO RECEPTION HELD IN HONOR OF THE EMPLOYEES OF THE YEAR

RECONVENE TO REGULAR SESSION

ROLL CALL

Members Present	_____
Members Absent	_____
Late Arrivals	_____
Early Departures	_____

APPROVAL OF AGENDA

Approve the February 13, 2018 Board of Education agenda as recommended by the Superintendent.

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

PUBLIC COMMENT ANNOUNCEMENT

Those audience members wishing to address the Board during the Public Comment segment of the agenda are reminded to fill out a public comment form and turn it in prior to the Board holding Public Comment. The Board’s bylaws do not allow forms to be submitted once the presiding officer has called for Public Comment. Forms are available at the staff desk. A maximum of thirty (30) minutes is set aside for public comment at each meeting; speakers are allowed a maximum of five minutes to address the Board in English and/or in their primary language on any item(s) within the Board’s jurisdiction. When translation is requested, up to five additional minutes will be provided for English translation.

Persons with a disability who require a disability-related modification or accommodation, including auxiliary aids, in order to participate in a meeting, and persons who need translation assistance or services, may request such modification, accommodation, or services from the PYLUSD District Office at (714) 985-8400 or by fax at (714) 993-4875. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements.

PUBLIC HEARINGS

1. A Public Hearing will be held relative to Resolution No. 13 authorizing an energy services agreement to Giannelli Electric for lighting and electrical projects at Tynes and Woodsboro Elementary Schools.

Public Hearing Declared Open: _____ p.m. Closed: _____ p.m.

PUBLIC HEARINGS (Continued)

- 2. A Public Hearing will be held relative to Resolution No. 14 authorizing an energy services agreement to Baker Electric for lighting and electrical projects at George Key School, Rose Drive and Topaz Elementary Schools.

Public Hearing Declared Open: _____ p.m. Closed: _____ p.m.

MINUTES

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of January 16, 2018.

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

RECOGNITIONS – An opportunity to honor students, employees, and community members for outstanding achievement. Information regarding district events is also available at each meeting.

- Alexander Behura, Valencia High School Student

PUBLIC COMMENT – An opportunity for the public to provide input to the Board of Education. Those wishing to speak about a specific agenda item may do so during the Public Comment segment or when the item is being considered by indicating such on the Request for Public Comment form. If you choose to speak when an item is before the Board, your name will be called prior to Board consideration. An item not on the agenda must be addressed during the Public Comment segment of the agenda.

STUDENT BOARD REPORT – An opportunity for the student board representative to provide a report of activities and events occurring at the district’s high schools.

SUPERINTENDENT’S REPORT – An opportunity for the Superintendent to share matters of special interest or importance which are not on the Board agenda and/or special presentations of district programs or activities.

STAFF PRESENTATIONS

- Maintenance and Facilities Executive Director Rick Guaderamma and Energy Managers Paul Juarez and Ken Wang will present information on Proposition 39, titled the “Clean Energy Job Act.” The District anticipates receiving approximately \$5.7 million in Proposition 39 funds that will be utilized to help reduce energy costs. Tonight, staff will provide an overview of the program and specific information on proposed projects.
- Cary Johnson, Director of Innovation and Technology, will lead a presentation on the CTE Pathways of the Placentia-Yorba Linda Unified School District. The comprehensive high school principals will highlight the CTE Pathways at each of their sites and CTE students will describe their experience in the program.

CONSENT CALENDAR

Actions proposed for Consent Calendar (block vote) items are consistent with approved practices of the district and are deemed routine in nature. Since trustees receive Board agenda backup information in advance of scheduled meetings, they are prepared to vote with knowledge on the block vote items.

Consent Calendar items are voted on at one time, although any such item can be considered separately at a Board member's request, in which event it will be acted upon subsequent to action on the Consent Calendar. The purchase order master list, warrant registers, and contracts considered at this meeting are available to the Board under separate cover.

1. Approve/ratify purchase orders in the following amounts: **(2017-18)** – General Fund (01), \$1,409,266.42; Child Development Fund (12), \$12,498.21; Cafeteria Fund (13), \$49,795.50; Deferred Maintenance Fund (14), \$104,120.41; Capital Facilities Fund (25), \$7,414.50; Schools Facilities Fund/Prop 47, Fund (39), \$15,826.00; Insurance Workers Comp Fund (68), \$25,036.61; Insurance Property Loss Fund (70), \$1,624,551.77. 1
2. Approve warrant listings in the following amounts: Warrant Registers #872201 through 892101 and #506913 through 509313; current year expenditures (December 17, 2017 through January 27, 2018) \$6,616,827.27; total prior year expenditures, \$15,731.29 (2016-2017); and payroll registers 6A, \$11,402,868.15 and 6B, \$4,097,750.99. 2
3. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 5
4. Approve the Consultant Services Agreement(s) – Maintenance and Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 7
5. Approve an increase to the authorized amount for Unit Bid No. 213-03 with Hardy & Harper, Inc. for asphalt, grading, and earth moving services, effective February 14, 2018 through April 3, 2018. 8
6. Approve Amendment No. 3 to extend the license agreement with St. Jude Neighborhood Health Centers for health care services offered at Topaz Elementary School for the period of March 1, 2018 through February 28, 2019. 9
7. Approve Architectural Services Agreement with Studio+ Architecture for architectural services for the Portable Classroom Project at Glenview Elementary School, Contract No. 1718-11, Contract period February 14, 2018 through June 30, 2019, Project No. GLV-9707-9305-000. 10
8. Approve Architectural Services Agreement with Studio+ Architecture for architectural services for the Gymnasium HVAC Project at Valencia High School, Contract No. 1718-13, Contract period February 14, 2018 through June 30, 2019, Project No. VHS-9224-9318-000. 11
9. Award Bid No. 218-14, Career Technical Education Incentive Grant (CTEIG) Equipment, to Apex Saw Works, HAAS Factory Outlet, Wurth Louis, Machinery Sale Company, The Paton Group, M&M Tool and Machinery, Kluz International, and Moore Tool & Equipment. 12
10. Award Bid No. 218-15, Career Technical Education Incentive Grant (CTEIG) Electronics, to B&H Photo Video. 13
11. Authorize the District to contract with Recycle International for the removal and processing of district e-waste from February 14, 2018 through February 13, 2019. 14

CONSENT CALENDAR (Continued)

12. Approve a 60-month lease agreement from February 14, 2018 through February 13, 2023 with Xerox Financial Services for Xerox brand copiers at Glenknoll Elementary School. 15
13. Approve Internet Access Agreement No. 45388 with the Orange County Superintendent of Schools for the period July 1, 2018 through June 30, 2019. 16
14. Approve Memorandum of Understanding between the Orange County Superintendent of Schools and School Districts in Orange County for Participation in the Orange County Integrated Foster Youth Education Database from February 14, 2018 through June 30, 2022. 17
15. Approve/ratify Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 18
16. Approve Member Program Agreement between Second Harvest Food Bank of Orange County and the Placentia-Yorba Linda Unified School District for the School Pantry Program for the 2018 – 2019 school year. 20
17. Approve the revised Expanded Learning Child Care Contract. 21
18. Approve the renewal of Grant Number 30-23939-6664-EZ for the After-School Education and Safety (ASES) Program at Melrose, Rio Vista, Ruby Drive, Topaz, and Tynes Elementary Schools and Valadez Middle School Academy. 22
19. Approve the Agreement with National Computer Systems Pearson, Inc. for Yorba Linda High School to be a Certiport Authorized Test Center for the period of July 1, 2018, to June 30, 2023. 23
20. Approve Student Services Agreement with 5-Star Students, LLC for the barcode scanning technology at all Placentia-Yorba Linda Unified School District middle and high schools to more efficiently monitor school-sponsored events. 24
21. Approve the Agreement with Orange County Department of Education to train twenty PYLUSD teachers in grades four through eight with an emphasis on “Engaging and Collaborative Strategies for Teaching Nonfiction Text.” 25
22. Approve school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trip. 26
23. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 91
24. Approve settlement agreement in the amount of \$1,800. 93
25. Approve Memorandum of Understanding between the City of Anaheim and Placentia-Yorba Linda Unified School District for Community Emergency Response Team (CERT) site at Esperanza High School, effective until terminated by either Party. 94

CONSENT CALENDAR (Continued)

- 26. Approve Independent Contractor Agreements – Human Resources – as listed in accordance with Board Policy No 4124, Retention of Consultants. 95
- 27. Approve the agreement with School Innovations & Achievement, Inc. from July 1, 2018 to June 30, 2021. 96
- 28. Approve the Student Field Placement Agreement with California State University, Long Beach, from February 14, 2018 to February 13, 2021. 97
- 29. Approve Classified Human Resources Report. 98
- 30. Approve Certificated Human Resources Report. 110

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

- 1. Appoint Nicholas Fiore as the Student Board Representative for the second semester of the 2017-18 school year. 118

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

- 2. Vote for no more than eight candidates for the California School Boards Association Delegate Assembly:

_____, _____, _____,
_____, _____, _____,
_____, and _____.

- 3. Adopt revised Board Policy 4101, *Employee/Student Non-Fraternization*, second reading. 119

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

- 4. Adopt revised Board Policy 4200, *Classified Personnel*, second reading. 122

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BUSINESS AND FINANCIAL

- 1. Certify the AB1200/2756 report for the Association of Placentia Linda Educators (APLE) as proposed. 124

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 2. Approve Resolution No. 13, finding that the conservation services provided under the energy services agreement will be less than the anticipated marginal cost of the District of energy that would be consumed by the District in the absence of the energy services agreement and authorizing an energy services agreement to Giannelli Electric for lighting and electrical projects at Tynes Elementary School and Woodsboro Elementary School as defined in Government Code 4217. 136

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 3. Approve Resolution No. 14, finding that the conservation services provided under the energy services agreement will be less than the anticipated marginal cost of the District of energy that would be consumed by the District in the absence of the energy services agreement and authorizing an energy services agreement to Baker Electric for lighting and electrical projects at George Key School, Rose Drive Elementary School, and Topaz Elementary School as defined in Government Code 4217. 143

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

HUMAN RESOURCES

- Approve the Tentative Agreement between the Association of Placentia Linda Educators (APLE) and the Placentia-Yorba Linda Unified School District (PYLUSD). 150

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

BOARD INFORMATION

- Discussion regarding Second Quarter Financial Report as of December 31, 2017. 171

COMMUNICATIONS AND BOARD REPORT

- 1. Communications: Documents addressed to Board members which relate to the district or public education and are submitted as official communications to the district.
- 2. Board Report: Board member discussion relative to conferences, workshops, meetings, school visitations and activities, and adjunct assignments, etc.

Any other topics will be discussed at the agenda item(s).

ADJOURNMENT

Time: _____

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

NEXT SCHEDULED MEETING

March 13, 2018